# MEETING AGENDA

Date: July 27, 2020

Time: 9:30 – 11:00 AM

Loc: <https://cccconfer.zoom.us/j/93977177278>  
Join from PC, Mac, Linux, iOS or Android:

Prepared by: Simon Pennington (Facilitator)

## AGENDA ITEMS

| **ITEM** | **TIME** | **TOPIC & ATTACHMENTS** | **PURPOSE** | **PRESENTER** | **OUTCOME** |
| --- | --- | --- | --- | --- | --- |
| 1 | 9:30 – 9:35 | Introduction/Agenda Approval of Minutes. Council participation and schedule for summer 2020. | I, A | Simon Pennington | Approve minutes for 7.20 meeting |
| 2 | 9:35 – 9:40 | Students’ Report | I | AC/R&R Student Reps |  |
| 3 | 9:40 – 9:45 | President’s Report | I | Thuy Nguyen |  |
| 4 | 9:45 – 10:10 | Clarify the level of detail the joint AC/R&R council is comfortable recommending to the President as related to budget reductions. | I,D | AC/R&R Tri-Chairs | The councils will agree on the general scope for budget reduction recommendations |
| 5 | 10:10 – 10:35 | Identify the information necessary to make recommendation on budget reductions. | I, D | AC and R&R Tri-Chairs |  |
| 6 | 10:35 – 10:55 | Open discussion about reimagining our campus/district. | I,D | AC and R&R Tri-Chairs | Review meeting and assess participation and quality of the discussion |
| 7 | 10:55 – 11:00 | Check-In on meeting protocols | D, A | Simon Pennington | Assess how the meeting went. Did we adhere to our meeting protocols? |

## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Denise Perez, Kurt Hueg, Eric Reed, Anthony Cervantes, Isaac Escoto, Mike Mohebbi

Administrator: Betsy Nikolchev

Classified Staff: Julie Ceballos, Josh Pelletier, Itzel Sanchez Zarraga, Danmin Deng

Faculty: Mary-Anne Sunseri, Kathy Perino, Preston Ni, Amy Edwards, Cheyanne Cortez, Sara Cooper

Students: Sandalina Satar, Billie Webb, Ananya, Shivam Asija, Leonardo Blas, Tiffany Nguyen, Duye Liu

New membership for 2020/21: Mike Teijeiro, Chris Allen, Kathryn Maurer, Katy Ripp, Rick Edwards, Brian Evans

### Non-Voting

Ex-Officio: Bret Watson, Elias Regalado, Kristy Lisle, Laurie Scolari, Teresa Ong, Paul Starer, Ram Subramaniam, Valerie Fong, Debbie Lee, Lené Whitley-Putz, Leticia Maldonado, Fatima Jinnah

Recorder: Anna Harp

Facilitator: Simon Pennington

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## Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

## 2019-2020 Strategic Objectives (E2SP2030)

Equity, Enrollment, Service Leadership, Program Review, and Ed Masterplan 2030

Topic: AC/R&R 7.27.20

Time: Jul 27, 2020 09:30 AM Pacific Time (US and Canada)

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Or iPhone one-tap (US Toll):  +16699006833,93977177278#  or +12532158782,93977177278#

Or Telephone:

    Dial:

    +1 669 900 6833 (US Toll)

    +1 253 215 8782 (US Toll)

    +1 346 248 7799 (US Toll)

    +1 646 876 9923 (US Toll)

    +1 301 715 8592 (US Toll)

    +1 312 626 6799 (US Toll)

    Meeting ID: 939 7717 7278

    International numbers available: https://cccconfer.zoom.us/u/ac7LJC7Jox

Or Skype for Business (Lync):

    SIP:93977177278@lync.zoom.us